



GRANBY PUBLIC SCHOOLS

School Committee Meeting, August 3, 2015 – 6:00 pm
Granby Jr./Sr. High School, Donna Gnatek Media Center
AGENDA

SCHOOL COMMITTEE: Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary; Ms. Marie McCourt; Ms. Deanne Payne-Rokowski; Ms. Anabel Evren (Student Representative)

ADMINISTRATION: Dr. Judith Houle, Interim Superintendent of Schools

ASSOCIATION REPRESENTATIVE: Kristen Naglieri, GEA President

- I. Call to Order:
- II. Approval of Minutes:
 - A. July 13, 2015
 - B. July 20, 2015
- III. Visitor's Comments:
 - A. Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).
- IV. Reports and Recommendations of the Superintendent
 - A. Surplus property: technology and maintenance
 - B. Policy and Exhibit: KHB and KHB-E: Advertising in the Schools, second reading/vote
 - C. Replacement of server and storage for network
 - D. Interim Superintendent Evaluation: Self-Assessment and Goal-Setting Process
- V. Old Business
 - A. School Committee member to fill vacant position
 - B. School Committee Subcommittees
 - C. Superintendent Search: survey development
- VI. Upcoming Business
 - A. Employee Handbook
 - B. Policy Review
 - C. Athletic Fees

VII. Correspondence:

- A. Surplus Property Memorandum (Agenda item IV.A)
- B. Policy KHB and KHB-E: Advertising in the Schools (Agenda item IV.B)
- C. Interim Superintendent Evaluation Items (Agenda item IV.C)
 - 1. The Massachusetts Model System for Educator Evaluation: Part VI: Implementation Guide for Superintendent Evaluation
 - 2. Interim Superintendent Self-Assessment and Proposed Goals
 - a. Student Learning Goal
 - b. Professional Practice Goal
 - c. District Improvement Goals 1 and 2
- D. School Committee letters of interest (Agenda item V.A)
 - 1. Jennifer Curran
 - 2. Jennifer Silva
- E. Superintendent Search Surveys (Agenda item V.C)

VIII. Vote to enter into Executive Session, pursuant to M.G.L. c. 30A, s. 21 (a)(3) to discuss strategy with respect to collective bargaining with the Granby Education Association, Unit A, and to discuss litigation as such discussion in an open meeting may have a detrimental effect on the bargaining position of the public body. The committee will be returning to Regular Session.

IX. Adjournment

The Granby Public School Committee would like the opportunity to hear the wishes and ideas of the public. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public on issues that affect the school district and are within the scope of the Committee's responsibilities. Visitors wishing to address the School Committee must do so adhering to the guidelines and specifications as outlined in Granby Public School Policy BEDG. A copy of the full policy can be found at www.granbypublicschoolsma.net or by contacting the Superintendent's office at 413.467.7193.

Please be advised that this meeting will be video and audio taped as well as televised:

Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.